



**Monday, September 25, 2023
Regular Board Meeting Agenda**

OPEN MEETING: 5:00 P.M.

Notice is hereby given that the Board of Trustees of the Katy Independent School District will hold a Regular Board Meeting on Monday, September 25, 2023 in the Board Room of the Katy ISD Education Support Complex, 6301 S. Stadium Lane, Katy, Texas, 77494. The Open Meeting will begin at 5:00 p.m. and the public may view the meeting through a free livestream service at Katy ISD Board Meeting [Livestream](#). Access to the agenda documents will be available the day of the meeting at [BoardDocs.com](#). Individuals who wish to participate in the Public Comment/Citizen Participation portion of the meeting may do so by signing up in advance of the meeting. To sign up to speak, that individual must send an email to publicrecords@katyisd.org by 2:00 p.m. Monday, September 25, 2023 with your name and specific topic of discussion. Please also include your mailing address, designate whether you reside in Katy ISD and if you have children in Katy ISD Schools. Speakers must sign in at least 15 minutes before the meeting begins. The sign-in sheet will be available at the entry of the meeting room. Speakers that fail to sign in at least 15 minutes before the meeting will not be called to speak. At the outset of Public Comment/Citizen Participation (about 5:00 p.m.), speakers that properly signed up in advance will be called forward individually and allowed to address the Board. Please note participation in public comment will remain governed by Katy ISD Board Policy BED.

- 1. Call to Order - Upon announcement by the presiding officer that a quorum is present, the meeting will be called to order. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.**
- 2. Pledges of Allegiance**
 - 2.1 Wolman Elementary student to lead pledges of allegiance.
 - 2.2 A student from Cinco Ranch High School will sing the National Anthem.

- 3. Public Comment/Citizen Participation - In accordance with BED(LEGAL) and BED(LOCAL) the Board shall hear from persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up via email at publicrecords@katyisd.org by 2:00 p.m. on Monday, September 25, 2023. Speakers must also sign in at least 15 minutes before the meeting begins.**
 - 3.1 Public comment on posted agenda items.
 - 3.2 Public comment on non-agenda items.
- 4. Closed Meeting - Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purposes listed below.**
 - 4.1 Consultation with Board's attorney. (Texas Government Code 551.071: For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law; and Texas Government Code 551.129: For the purpose of a private consultation with the Board's attorney by telephone conference call.)
- 5. Reconvene from Closed Meeting – The Board will reconvene from Closed Meeting.**
- 6. Reports**
 - 6.1 Strategic Design 1.3 Elementary Literacy Update
 - 6.2 Katy Independent School District Education Foundation Annual Report.
- 7. Discussion/Action**
 - 7.1 Discuss and consider revision to Local Board policy EFA and EFB.
- 8. Consent**
 - 8.1 Consider Board approval of the July 2023 Financial Reports.
 - 8.2 Consider Board approval of the September 2023 budget amendments.
 - 8.3 Consider Board adoption of the 2023-2024 Maintenance and Operations Tax Rate and the 2023-2024 Debt Service Tax Rate.
 - 8.4 Consider Board approval of the claims administration by Texas Association of School Boards(TASB) Risk Management Fund for unemployment compensation claims.

- 8.5 Consider Board adoption of the local policies included in Board Policy Update 121.
- 8.6 Consider Board approval of a contract for the additions and renovations to Cinco Ranch High School.
- 8.7 Consider Board approval of the plat for Elementary School #47.
- 8.8 Consider Board approval for authorization of the superintendent to form a naming committee for the purpose of proposing a name for Junior High #18 per Board Policy CW(LOCAL).
- 8.9 Consider Board approval for authorization of the superintendent to form a naming committee for the purpose of proposing a name for High School #10 per Board Policy CW(LOCAL).
- 8.10 Consider Board approval of the Remote Homebound Instruction Waiver.
- 8.11 Consider Board approval of nominating candidates for positions on the Board of Directors for the Waller County Appraisal District, Fort Bend Central Appraisal District, and Harris Central Appraisal District.
- 8.12 Consider Board approval for the superintendent to prepare, sign, and submit a waiver application to the State Commissioner of Education for elementary school campuses that exceed the allowable class size of 22:1, in addition to campuses that could potentially exceed the ratio due to increased enrollment during the 2023 - 2024 school year.
- 8.13 Consider Board approval of the minutes for the August Board meetings.

9. Information Items

- 9.1 Recap of Board member requests for Information.

10. Future Meetings

- 10.1 Special Board Meeting – Strategic Planning – October 5, 2023
- 10.2 Special Board Meeting – Team Building – October 16, 2023
- 10.3 Board Work Study Meeting – October 23, 2023
- 10.4 Regular Board Meeting – October 30, 2023

11. Adjournment